## Case 24-10110-amc Doc 51 Filed 12/20/24 Entered 12/21/24 00:36:39 Desc Imaged Certificate of Notice Page 1 of 5

United States Bankruptcy Court Eastern District of Pennsylvania

In re: Case No. 24-10110-amc
Timothy Walters Chapter 13

Andrea Walters
Debtors

### **CERTIFICATE OF NOTICE**

District/off: 0313-2 User: admin Page 1 of 4
Date Rcvd: Dec 18, 2024 Form ID: pdf900 Total Noticed: 53

The following symbols are used throughout this certificate:

#### Symbol Definition

- + Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS
  - regulations require that automation-compatible mail display the correct ZIP.
- ++ Addresses marked '++' were redirected to the recipient's preferred mailing address pursuant to 11 U.S.C. § 342(f)/Fed. R. Bank. P. 2002(g)(4).
- ^ Addresses marked '^' were sent via mandatory electronic bankruptcy noticing pursuant to Fed. R. Bank. P. 9036.

#### Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Dec 20, 2024:

Recip ID db/jdb	Recipient Name and Address  + Timothy Walters, Andrea Walters, 151 Hamilton Road, Landenberg, PA 19350-9365
cr -	+ COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF REVENU, Office of Attorney General, c/o Christopher R. Momjian, 1600 Arch Street, Suite 300, Philadelphia, PA 19103 UNITED STATES 19103-2016
14846405	+ AES, Pheaa, POB 2057, Harrisburg, PA 17105-2057
14846407	+ Baker Tilly, POB 78975, Milwaukee, WI 53278-8975
14846413	Cashion Legal, 4838 Richard Road SW, Suite 300, Calgary, AB
14848132	+ Commonwealth of PA, Dept. of Revenue, c/o Christopher R. Momjian, Esquire, Office of Attorney General, 1600 Arch Street, Suite 300, Philadelphia, PA 19103-2016
14846415	+ Discover Card, POB 71094, Charlotte, NC 28272-1094
14850027	+ KeyBank, NA, c/o Mark A. Cronin, KML Law Group, P.C., 701 Market Street, Suite 5000, Philadelphia, PA 19106-1541
14846421	Harina District Development Co.LLC TA, Borgata, One Borgata Way, Atlantic City, NJ 08401-1900
14846422	+ McCarter & English, 4 Gateway Center,, 100 Mulberry Street, Newark, NJ 07102-4056

### TOTAL: 10

#### $\underline{\textbf{Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.}\\$

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time.

Standard Time.			
Recip ID smg	Notice Type: Email Address Email/Text: megan.harper@phila.gov	Date/Time	Recipient Name and Address
ū		Dec 19 2024 00:20:00	City of Philadelphia, City of Philadelphia Law Dept., Tax Unit/Bankruptcy Dept, 1515 Arch Street 15th Floor, Philadelphia, PA 19102-1595
cr	+ Email/Text: bkfilings@zwickerpc.com	Dec 19 2024 00:20:00	American Express National Bank, c/o Zwicker & Asso, 80 Minuteman Road, P.O. Box 9043, Andover, MA 01810-0943
cr	+ Email/PDF: acg.acg.ebn@aisinfo.com	Dec 19 2024 00:45:30	Bridgecrest Credit Company, LLC as Agent and Servi, 4515 N Santa Fe Ave. Dept. APS, Oklahoma City, OK 73118-7901
14858222	Email/Text: bnc@atlasacq.com	Dec 19 2024 00:20:00	Atlas Acquisitions LLC, on behalf of UHG I LLC, 492C Cedar Lane, Ste 442, Teaneck, NJ 07666
14846406	+ Email/PDF: bncnotices@becket-lee.com	Dec 19 2024 00:31:06	American Express, POB 1270, Newark, NJ 07101-1270
14861893	Email/PDF: bncnotices@becket-lee.com	Dec 19 2024 00:32:26	American Express National Bank, c/o Becket and Lee LLP, PO Box 3001, Malvern PA 19355-0701
14848893	+ Email/Text: bkfilings@zwickerpc.com	Dec 19 2024 00:20:00	American Express National Bank, AENB, c/o Zwicker and Associates, P.C., Attorneys/Agents for Creditor, P.O. Box 9043, Andover, MA 01810-0943
14846408	Email/Text: creditcardbkcorrespondence@bofa.com	Dec 19 2024 00:20:00	Bank Of America Credit, POB 15019, Wilmington, DE 19886
14867209	Email/Text: creditcardbkcorrespondence@bofa.com	Dec 19 2024 00:20:00	Bank of America, N.A., PO Box 673033, Dallas, TX 75267-3033

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Form ID: pdf900 Total Noticed: 53 Date Rcvd: Dec 18, 2024 14846409 + Email/Text: BarclaysBankDelaware@tsico.com Dec 19 2024 00:20:00 Barclays Bank, POB 13337, Philadelphia, PA 19101-3337 14846410 + Email/Text: CollectionsCompliance@fiserv.com Dec 19 2024 00:20:00 Bet Sugarhouse, C/O TRS, 1600 Terrell Mill Road, Marietta, GA 30067-8302 14846411 Email/Text: rm-bknotices@bridgecrest.com Dec 19 2024 00:20:00 Bridgecrest Auto, POB 842695, Los Angeles, CA 90084-2695 14847374 + Email/PDF: acg.acg.ebn@aisinfo.com Dec 19 2024 00:31:53 Bridgecrest Credit Company, LLC as Agent, AIS Portfolio Services, LLC, 4515 N Santa Fe Ave. Dept. APS, Oklahoma City, OK 73118-7901 14846412 + Email/PDF: AIS.cocard.ebn@aisinfo.com Dec 19 2024 00:30:19 CAPITOL ONE, POB 71083, Charlotte, NC 28272-1083 14867300 + Email/PDF: acg.acg.ebn@aisinfo.com Dec 19 2024 00:29:57 Carvana, LLC / Bridgecrest c/o AIS Portfolio Servi, 4515 N. Santa Fe Ave. Dept. APS, Oklahoma City, OK 73118-7901 14846414 + Email/PDF: Citi.BNC.Correspondence@citi.com Citibank., POB 6500, Sioux Falls, SD 57117-6500 Dec 19 2024 00:44:47 14856033 Email/Text: sbse.cio.bnc.mail@irs.gov Dec 19 2024 00:20:00 Department of Treasury, Internal Revenue Service, P.O. Box 7346, Philadelphia, PA 19101-7346 14855162 Email/Text: mrdiscen@discover.com Discover Bank, P.O. Box 3025, New Albany, OH Dec 19 2024 00:20:00 43054-3025 14849922 Email/Text: mrdiscen@discover.com Dec 19 2024 00:20:00 Discover Bank, Discover Products Inc, PO Box 3025, New Albany, OH 43054-3025 14878396 Email/Text: ECMCBKNotices@ecmc.org Dec 19 2024 00:20:00 ECMC, P.O. Box 16408, St. Paul, MN 55116-0408 14940394 Email/PDF: bncnotices@becket-lee.com Dec 19 2024 00:32:20 FC Marketplace, LLC, c/o Becket and Lee LLP, PO Box 3002, Malvern PA 19355-0702 Email/PDF: ais.chase.ebn@aisinfo.com 14846417 JP Morgan Chase Bank, 3415 Vision Drive, Dec 19 2024 00:32:21 Columbus, OH 43219 14858486 + Email/Text: key\_bankruptcy\_ebnc@keybank.com Dec 19 2024 00:20:00 KeyBank, N.A., 4910 Tiedeman Rd, Brooklyn, OH 44144-2338 14846418 + Email/Text: key\_bankruptcy\_ebnc@keybank.com Dec 19 2024 00:20:00 Keybank, NA, 4910 Teidman Road, Cleveland, OH 44144-2338 14846419 + Email/PDF: resurgentbknotifications@resurgent.com LVNV Funding, POB 10497, Greenville, SC Dec 19 2024 00:29:59 29603-0497 14856541 Email/PDF: resurgentbknotifications@resurgent.com LVNV Funding, LLC, Resurgent Capital Services, Dec 19 2024 00:29:58 PO Box 10587, Greenville, SC 29603-0587 14867374 Email/Text: camanagement@mtb.com Dec 19 2024 00:20:00 M&T BANK, P.O. Box 840, Buffalo, NY 14240-0840 14846420 Email/Text: camanagement@mtb.com Dec 19 2024 00:20:00 M&T Bank, POB 1288, Buffalo, NY 14240 14867296 + Email/Text: Knapp@josiahknapplaw.com Dec 19 2024 00:20:00 Marina District Development Co., LLC t/a Borgata, c/o Josiah Knapp Law, PC, 100 S. Broad Street, Suite 930, Philadelphia, PA 19110-1060 14852706 Email/Text: bncnotifications@pheaa.org Dec 19 2024 00:20:00 PHEAA, PO Box 8147, Harrisburg, PA 17105-8147 14847463 + Email/Text: RVSVCBICNOTICE1@state.pa.us Dec 19 2024 00:20:00 Pennsylvania Department of Revenue, Bankruptcy Division PO BOX 280946, Harrisburg, PA 17128-0946 14846423 Email/Text: CollectionsDept@PFCU.COM Philadelphia FCU, 12800 Townsend Road, Dec 19 2024 00:20:00 Philadelphia, PA 19154-1095 14867946 Email/Text: bnc-quantum@quantum3group.com Dec 19 2024 00:20:00 Quantum3 Group LLC as agent for, Crown Asset Management LLC, PO Box 788, Kirkland, WA 98083-0788

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Date Reva. Dec 10	5, 2024 Tolli 1D. pa	1700	Total Noticea. 33
14867947	Email/Text: bnc-quantum@quantum3group.com	Dec 19 2024 00:20:00	Quantum3 Group LLC as agent for, Credit Corp Solutions Inc, PO Box 788, Kirkland, WA 98083-0788
14867948	Email/Text: bnc-quantum@quantum3group.com	Dec 19 2024 00:20:00	Quantum3 Group LLC as agent for, Velocity Investments LLC, PO Box 788, Kirkland, WA 98083-0788
14850995	+ Email/Text: enotifications@santanderconsumerusa.com	Dec 19 2024 00:20:00	SANTANDER CONSUMER USA INC., P.O. BOX 961245, FORT WORTH, TX 76161-0244
14846424	+ Email/Text: enotifications@santanderconsumerusa.com	Dec 19 2024 00:20:00	Santander Consumer, POB 660633, Dallas, TX 75266-0633
14865566	Email/Text: bncmail@w-legal.com	Dec 19 2024 00:20:00	TD Bank USA, N.A., C/O Weinstein & Riley, P.S., 1415 WESTERN AVE, SUITE 700, SEATTLE, WA 98101
14846426	Email/Text: bankruptcy@td.com	Dec 19 2024 00:20:00	TD Bank NA, POB 746, Keene, NH 03431
14846425	+ Email/Text: bncmail@w-legal.com	Dec 19 2024 00:20:00	Target, POB 660170, Dallas, TX 75266-0170
14846427	^ MEBN	Dec 19 2024 00:10:13	UHG I LLC, 6400 Shewridan Drive, Ste 138, Buffalo, NY 14221-4842
14846428	+ Email/Text: LCI@upstart.com	Dec 19 2024 00:20:00	Upstart, 2345 Yale Street, Palo Alto, CA 94306-1448
14846429	+ Email/Text: Bankruptcy@wsfsbank.com	Dec 19 2024 00:20:00	WSFS, 500 Delaware Avenue, Wilmington, DE 19801-1490

TOTAL: 43

### **BYPASSED RECIPIENTS**

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

Recip ID	Bypass Reason	Name and Address
smg	*	Pennsylvania Department of Revenue, Bankruptcy Division, P.O. Box 280946, Harrisburg, PA 17128-0946
cr	*	ECMC, P.O. BOX 16408, ST. PAUL, MN 55116-0408
cr	*	FC Marketplace, LLC, c/o Becket and Lee LLP, PO Box 3002, Malvern, PA 19355-0702
14846416	*P++	INTERNAL REVENUE SERVICE, CENTRALIZED INSOLVENCY OPERATIONS, PO BOX 7346, PHILADELPHIA PA 19101-7346, address filed with court. IRS. Philadelphia, PA 19255

 $TOTAL: 0\ Undeliverable, 4\ Duplicate, 0\ Out\ of\ date\ forwarding\ address$ 

### NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Dec 20, 2024	Signature:	/s/Gustava Winters

### CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on December 18, 2024 at the address(es) listed below:

Name Email Address

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CHRISTOPHER R. MOMJIAN

on behalf of Creditor COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF REVENUE

crmomjian@attorneygeneral.gov

DENISE ELIZABETH CARLON

on behalf of Creditor M&T BANK bkgroup@kmllawgroup.com

DENISE ELIZABETH CARLON

on behalf of Creditor KeyBank NA bkgroup@kmllawgroup.com

GARY E. THOMPSON

on behalf of Debtor Timothy Walters get24esq@aol.com

GARY E. THOMPSON

on behalf of Joint Debtor Andrea Walters get24esq@aol.com

KENNETH E. WEST

ecfemails@ph13trustee.com philaecf@gmail.com

KENNETH E. WEST

on behalf of Trustee KENNETH E. WEST ecfemails@ph13trustee.com philaecf@gmail.com

United States Trustee

USTPRegion03.PH.ECF@usdoj.gov

TOTAL: 8

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF PENNSYLVANIA

In Re:

TIMOTHY WALTERS

ANDREA WALTERS

Debtors

Chapter 13

Bankruptcy No. 24-10110-AMC

#### **ORDER**

**AND NOW**, upon consideration of the Motion to Dismiss Case filed by Kenneth E. West, Esq., Standing Trustee, and after notice and hearing, it is hereby **ORDERED** that this case is **DISMISSED** and that any wage orders previously entered are **VACATED**.

IT IS FURTHER ORDERED <u>if</u> the case has been confirmed <u>and</u> the Trustee is holding funds, any undisbursed funds held by the Chapter 13 Trustee from payments made on account of the Debtor(s)' plan shall be refunded to the Debtor(s) unless a party in interest files a Motion for Alternative Disbursement within 21 days of the entry of this Order.

Date: December 17, 2024

Honorable Chief Judge Ashely M. Chan Bankruptcy Judge